

Date: 17.01.2019

To,

Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai-400 098

Sub:-Calendar of events for Conducting Postal Ballot
Ref: SYMBOL: STEADFAST & ISIN: INE089B01013

Dear Sir,

This is in reference to our intimation letter dated January, 9, 2019 regarding approval of following items by the Board of Directors of the Company in their meeting held on Thursday January 17, 2019:-

- 1. Authorization to the board under section 186 of the Companies Act, 2013:**
- 2. Approval for Material Related Party Transaction with Related party:**

For the purpose of approval of the shareholders for the above said items we are conducting Postal Ballot and for this calendar of events are as follows:

S.No	Particulars	Dates/Day
1.	Date on which consent given by the Scrutinizer	07.01.2019 (Monday)
2.	Date of Board Resolution for Conducting Postal Ballot	17.01.2019 (Thursday)
3.	Date of appointment of Scrutinizer	17.01.2019 (Thursday)
4.	Record date/Cut-off date for providing e-voting rights (to whom postal ballot notice will be dispatch)	18.01.2019 (Friday)
5.	Date of Commencement of Dispatch of Postal Ballot Notice	21.01.2019 (Monday)
6.	Date of Completion of Dispatch of Postal Ballot Notice and Mail Communication.	21.01.2019 (Monday)
7.	Date of Publication of Notice in the Newspaper	21.01.2019 (Monday)
8.	Date of commencement of Voting (postal and E-Voting)	22.01.2019 (Tuesday)
9.	Date of end of Voting (postal and E-Voting)	20.02.2019 (Wednesday)
10.	Last date of Receiving Postal Ballot papers by Scrutinizer (05:00P.M)	20.02.2019 (Wednesday)
11.	Last date of submission of Report by Scrutinizer	21.02.2019 (Thursday)
12.	Date of Declaration of Results by Chairman	21.02.2019 (Thursday)

This is for your information and records.

Thanking you,

For Steadfast Corporation Limited

M.V.S.A. Murali Krishna
M.V.S.A. Murali Krishna
Company Secretary &
Compliance Officer

